

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

***February 5, 2007***

***10:00 a.m.***

***Metcalf Building Room 111, 1520 East 6th Avenue  
Helena, MT***

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

### ***10:00 Board Meeting***

#### ***I. Administrative Agenda Items***

Approval of December 11, 2006 Board Minutes – ACTION ITEM

#### ***II. ACTION ITEMS***

Dispute of claim adjustments – Grain Growers Oil Co– Glasgow – Release #2461

Dispute of claim adjustments – Flying J – Belgrade – Release #3519

Dispute of claim adjustments – On Your Way – Great Falls – Release #3633

Dispute of claim adjustment – Ezzie's Wholesale – Claim #20060426-H

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

#### ***III. DISCUSSION ITEMS***

Board policies - Policy #6 - Policy #10

Proposed Legislation

#### ***IV. Report Items – INFORMATIONAL***

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

#### ***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting.*

*Individual contested case proceedings are not public matters on which the public may comment.*

#### ***VI. Next Board Meeting date: April 2, 2007***

#### ***VII. Adjournment***